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To: Dave Doherty

From: Randy Bellows

Re: Document Request Number 11

Date: April ⁶ 5, 1987

1. Please provide us all CIA material, including their 201 files if any, on the following individuals:

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2. The 201 file, and all other CIA material, including CATF material, on

25X1

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100-34

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To: Dave Doherty
General Counsel

From: Randy Bellows
Associate Counsel

Re: Document Request Number 10

Date: March 27, 1987

FINAL

1. Please provide us the transcripts of the [redacted]
recordings concerning arms sales to Iran.

25X1

2. Please identify the DOD or CIA or joint DOD/CIA program referenced in the attached Washington Times article, dated March 27, 1987. Please provide any documents which connect entities of the United States government with either [redacted]
[redacted]

25X1
25X1

3. Copies of the following documents, which may involve Clair George:

312/02357/86 (7/18/86)
312/02358/86 (7/21/86)
312/03268/86 (10/20/86)

4. Please provide a typed copy of each of interviews conducted by the IG of Joe Fernandez from December, 1986 forward.

5. Please provide a copy of the CIA's notes of each interview conducted by the Tower Commission of Joe Fernandez.

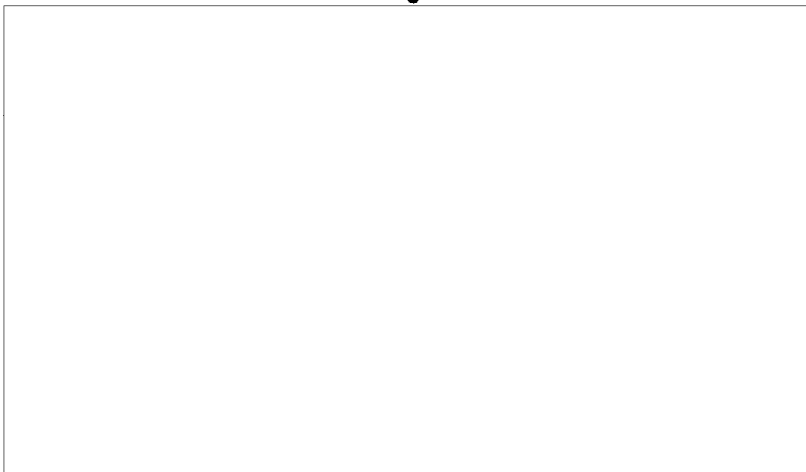
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~~201 FILES ON THE FOLLOWING:~~

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10. A document entitled

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11. Two documents in possession

25X1

A. OCA 86-1530 (April 24, 1986) subject: Briefing on Nicaragua
Humanitarian aid for Repr. Panetta"

25X1

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at Final Four in
New Orleans/1C



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as he celebrates
60th birthday/1B

Washington Times

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Contra-conduit firm traced to Pentagon

By Michael Hedges
THE WASHINGTON TIMES

A company depicted by Lt. Col. Oliver North as pivotal in the arms flow to the Nicaraguan resistance may have been secretly controlled by U.S. government officials, according to a document obtained by The Washington Times.

A foreign banking form, described by Treasury Department officials as authentic, links that firm and a company owned by retired Air Force Maj. Gen. Richard Secord with a clandestine office in the Defense Department.

The Pentagon office is "strictly internal. It is entirely classified," a Defense Department spokesman said yesterday.

A diagram sketched by Col. North and reproduced without clarification by the Tower board, shows the firm A.C.E. as a central part of the operation to fund the Contras.

The Treasury Department Report of Foreign Bank and Financial Accounts for 1985 identifies the company as Amalgamated Commercial Enterprises.

The document names that firm as a subsidiary of Energy Resources International, a company owned by Gen. Secord, who has been closely linked to Col. North, arms sales to Iran, and the diversion of money and weapons to the rebels fighting Nicaragua's Marxist Sandinista regime.

The signature at the bottom of the form, which was filed May 6, 1986, was blacked out. But a telephone number accompanying the signature belongs to the Defense Department Security Division, according to law enforcement officials.

The purpose of the federal government office linked to the phone number is a mystery, even to other Defense Department officials.

Jack Pulwers, a spokesman for the Office of the Secretary of Defense, said he was unfamiliar with the office. He offered to call the number, identify himself as a Defense Department spokesman, and ask about its function.

But after making the call, he said, "It's strictly internal [Defense Department]. It is entirely classified. They can't talk about the phone number. They can't discuss the office.

That's it. I'm not sure what it is."

Asked why a Defense Department phone number was listed as the contact point on a form apparently filed by Gen. Secord's company, Mr. Pulwers said, "That might be something you'll have to find out on your own. We can't comment on how that phone number got there.

"If you are talking about the Secord case, and the ongoing investigation, I'm sure [the department] is not going to talk about that," he said.

A woman who answered at the number identified it as belonging to a federal agency, but said she was not allowed to reveal which one. Someone who could describe the agency would call back, she said. But no one did and persistent calls elicited no further response.

During the period covered by the form, Congress had forbidden the U.S. government to send aid directly to the Contras.

Energy Resources International controlled six overseas bank accounts, according to the doc-

see OFFICE, page 12A

Italy, Germany plan hit teams

nounced late Wednesday that the
eight suspects, including one

This document is among those found in the National Security Council office of Marine Lt. Col. Oliver North, a key figure in the Iran arms deal and Contra aid operation, and reprinted in the Tower commission report of Feb.

26. The report does not explain the document, which appears to link various groups that supported the Contras. At bottom center, perhaps part of "U.S. and outside" support, is A.C.E. At lower right, an "A.C.E. Ltd" is shown.

OFFICE

From page 1A

ument. The accounts were held in a Detroit agency of parent bank Banco de Iberoamerica, it showed.

The Banco de Iberoamerica is a Panamanian bank owned by Banco Atlantico, of Madrid, Spain, according to federal banking officials.

Banco Atlantico, in turn, is 70 percent owned by the Arab Banking Corp., a coalition run by Kuwait, Abu Dhabi and Libya, according to

the banking officials.

The document showed that six bank accounts, each with assets over \$100,000, were maintained by Banco Iberoamerica for Energy Resources through Amalgamated Commercial Enterprises.

A Treasury Department spokesman said the report, "is apparently a legitimate document. It's an illegal document to release. It's something you and I can't talk about."

The Tower commission, the presidentially appointed board that

investigated the Iran-Contra affair, printed the chart drawn by Col. North, showing an interlocking web of shell companies and foreign bank accounts, in its report. But they admitted they had been unable to untangle the money trail it represented.

Gen. Secord, through Energy Resources, provided between \$8 million and \$9 million worth of arms to the Contras beginning in October 1985, according to records made public by Contra leader Adolfo Calero.

The money for the arms came from Swiss bank accounts in the name of Lake Resources, a company the Tower commission said was controlled by Gen. Secord. The Tower board said millions of dollars from the Iran arm sales were deposited in Lake Resources.

Mr. Calero said his resistance group set up six bank accounts in Panama and the Cayman Islands to handle cash given to them by anonymous donors.

Lake Resources also appears on Col. North's flow chart.

Madi, at Frankfurt Airport and at Beirut, French border.

Police said they found in a car and are by the eight suspects in liquor bottles — 11 bottles that contain lions of explosive for sion of Mohammed Frankfurt airport o

Mohammed Ham complicity in the hij airliner at Beirut which U.S. Navy d them was killed. Ti has requested his West Germany. Te non delayed the ext by kidnapping tw neasmen and dema dis be exchanged fi

The Kuwaiti nev reported on March

SOAPS

From page 1A

faced Mr. Bakker with the PTL.

But no matter how sincerely Mr. Falwell orchestrates the rebirth of this evangelistic phenomenon, troubles seem to lurk close by. The most serious problem may be the reining in of Mr. Bakker's still-bitter followers, who claim he has paid the price and should have the right to return as the PTL guru.

These folks — and the mail and phone calls here indicate that they are many and fervent — generally blame evangelist Jimmy Swaggart of Baton Rouge, La., for Mr. Bakker's demise. Mr. Bakker earlier named Mr. Swaggart as the chief culprit in the hostilities.

The Washington Times has learned that several of Mr. Bakker's followers and friends have made a concerted effort to document damaging information about Mr. Swaggart's activities in his prosperous TV ministry and that some embarrassing allegations concerning members of Mr. Swaggart's staff will emerge within days.

This conflicts sharply with the "let's pull together"

an Assemblies of God preacher.

Mr. Bakker, tears welling in his eyes, admitted the illicit sexual encounter with the young secretary and thanked God that Mr. Falwell had agreed to bail out the ministry.

But by week's end, there emerged a new disclosure, one that confused things even further.

Mr. Bakker, possibly buoyed by supportive phone calls from the Revs. Billy Graham, Oral Roberts, Pat Robertson and others, obviously began to think he could keep his ministry afloat. Rumors began to fly that he would, indeed, return. Several staffers and church members openly campaigned for it.

Whatever his reasoning, and whatever credibility he retained, Mr. Bakker then took the offensive. He said Mr. Swaggart "and others attempting to take over PTL" not the forbidden sexual dalliance, had caused his departure. The only way PTL could thwart the "hostile takeover" was for him to resign, he added.

At this point, it seems, somebody miscalculated. Several ministers aware of the Bakker peccadillo — originally planning to stay out of the fray — now felt Mr. Bakker was trying to cloud the real issues.

Swaggart also, possibly more on his dislike for Mr. Swaggart than on any first-hand knowledge.

Mr. Swaggart recently blasted Mr. Roberts for his present fund-raising venture, saying, "I don't believe God told him that. God is not a terrorist."

Hit with the backlash of Mr. Bakker's allegations, Mr. Swaggart early on admitted he had met with church officials in Springfield and had lobbied strongly to have Mr. Bakker removed.

"He is a cancer that needed to be excised from the body of Christ," Mr. Swaggart said.

As for the "takeover" allegation, Mr. Swaggart said, with a gibe at the enormously successful PTL amusement park called Heritage USA, "That's totally ridiculous. What do I want with a giant waterslide?"

Dr. Richard Dortch, Mr. Bakker's right-hand man and the person who was the intermediary in what amounted to a \$265,000 payoff for Ms. Hahn's silence, told PTL followers this week that "in God's time, the truth about all this will come forth."

Mr. Dortch was correct: Most of that truth seemed to come out yesterday afternoon, and parts of it proved even more bizarre than ear-

PTL

From page 1A

said Mr. Carlson. "To the contrary, the evidence seems to indicate that efforts and money have been expended to cover moral failure."

"We are deeply sorry to have to say this. We grieve for the impact all this has had upon the entire Christian community," said the church leader.

Mr. Carlson said that the North Carolina branch of the church would have to decide whether Mr. Bakker should be dismissed or allowed to resign.

"It will be the responsibility of the North Carolina Presbytery to take appropriate action and pass that action onto this body," Mr. Carlson said, "And we will then act on that recommendation."

At the meeting here at PTL's religious amusement-and-entertainment center, Heritage USA, and at an appearance on PTL's daily television show by the new board of directors, the Rev. Jerry Falwell praised Mr. Bakker for "what he built here."



"It would be a Christian life support couple respect this ministry"

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would not speak p
tation ship

ITF-49
1 April 1987

MEMORANDUM FOR: Directorate Focal Points

FROM:

Iran-Contra Task Force/OGC

STAT

SUBJECT: Focal Points' Input for EXDIR Cost Analysis
Report concerning the Independent Counsel's
Iran-Contra Investigation of the CIA

1. The following information---covering the timeframe
1 February through 1 April 1987 and concerning agency costs expended
in the OIC's Iran-Contra investigation--is requested from each of
the Directorate focal points by COB Friday, 3 April 1987.

- A. Manhours Expended [Total hours]
 - 1. Regular
 - 2. Overtime (including monetary costs)
- B. Manpower Utilized (personnel numbers)
 - 1. Regular
 - 2. Overtime

C. Miscellaneous Costs

[Figures for this category most likely will
be supplied from DA/OL. Examples of these
types of costs include, but are not limited
to: moving furniture/safes, installing
cables for phones and terminals, courier
service to the OIC HQS, PC for OIC, special
paper for reproduction of documents, new
xerox machines, etc.]

D. Pages of Documents Processed

- 1. Phase 1 3508
- 2. Phase 2
- 3. Phase 3

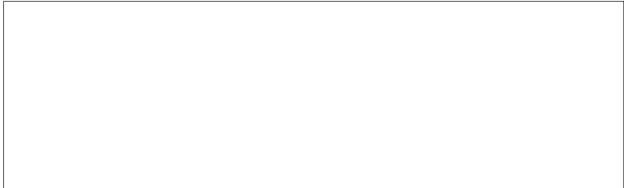
E. Impact on Daily Operations

F. World-Wide Repercussions

~~ADMINISTRATIVE - INTERNAL USE ONLY~~

2. This information will form the basis of a cost analysis report for the Executive Director, who will then prepare a final report for Judge Webster. We request that each focal point provide total numbers for your entire directorate. Please be as specific as possible and address as many of the items in paragraph one that apply to your directorate.

3. We recognize that in some instances precise numbers are very difficult to ascertain. Therefore, in those circumstances, please use your judgment and provide your best estimates.



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ADMINISTRATIVE - INTERNAL USE ONLY

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To: Dave Doherty
General Counsel
CIA

From: Randy I. Bellows
Associate Counsel
Office of Independent Counsel

Re: Document Request Number 9

Date: March 23, 1987

As you know, I originally provided this request to your office in draft form. On March 20, 1987, I met with [] and agreed to a number of modifications of the request. These modifications are underlined.

25X1

Please provide the following documents:

Note: All requests for FY 87 documents are limited to the time period of October 1, 1986 to December 1, 1986.

1. Comptroller's memo to [] summarizing the funding of the []

25X1
25X1

2. Covert Action back up books for FY 1984-1987 (sections on arms sales to [] As to other possibly relevant covert programs [] arrange for a briefing to determine whether any of the other programs bear any relevance to our investigation.

25X1
25X1

3. CIA letters to OMB and HPSCI and SSCI concerning covert action in [] These are the one or two paragraph letters in which the CIA informs these groups that it intends to spend money from the reserve for contingencies for these covert programs. The request covers FY 1984-1987.

25X1

4. Any CIA documents prepared for the OMB examiner in connection with []

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[]
25X1

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[Redacted]

25X1

[Redacted]

25X1

**B. Transcripts of the tape recordings made of IG interviews
with CIA personnel.**

[Redacted]

25X1

25X1

C. Copy of IG report.

**D. Memos to the file made by CIA staff which summarize the
interviews by IG with CIA personnel. (This is based on an understanding
that not all of the tape recordings were transcribed.)**

**We understand that this request may involve third agency material
and that you may need to seek Department of Army material before
releasing it to us.**

**6. Please provide documents, as requested in Request number seven/items
13 and 28, for the following individuals:**

[Redacted]

25X1

**7. Please provide documents, as requested by Request Number 7/Items 13
and 29, for the following companies:**

~~SECRET~~

SECRET

25X1

8. We have received a document identified as ER 27558-27566 entitled [redacted] (concerning 1986). Please provide the following:

25X1

A. Please indicate the identity of the sources of material.

B. Please provide similar material, if it exists, for 1984 and 1985.

9. Classified annex (December, 1985) for intelligence Authorization Act [redacted]

25X1

10. Classified annex (schedule of authorizations) for FY 83.

11. All Nicaraguan or Nicaraguan insurgency-related questions for the record from Congress re FY 85-87. (Comptroller's office indicated that they may have some of these records not available from OCA.)

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13. All incoming and outgoing cables for DCI for November, 1965 (see reference in ER12,285, paragraph F), concerning [redacted]

25X1

14. Cables to and from [redacted]
November/December, 1965.

25X1

15. Additional names for the list of names provided at Request 7/Number 49:

25X1

16. Description of [redacted] project (referred to in DO 19469.)

25X1

17. All books and papers of UNO which are in the possession of the CIA. This request is limited to the time period up to and including December 1, 1966.

18. All audits or funding reviews made of UNO.

25X1

We have sought to write this request in a manner which gives an appropriate recognition to the sensitivity of the material involved. However, if there are further limitations which you would seek concerning "agents and sources", we certainly would be pleased to consider them.

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